

## MINUTES

### Measure O Citizen Oversight Committee Regular Meeting April 27, 2023

#### A. ROLL CALL, POSTING OF AGENDA AND FLAG SALUTE

At 4:00 p.m., the Measure O Citizen Oversight Committee convened in the Council Chambers. Commissioners Ruby Durias; Nathan Castillo; Deirdre Frank; Joseph Munoz; Steven Nash; Daniel Pinedo; Len Shulman and Noemi Valdes were present. Commissioner Nancy Lindholm was absent. Chair Frank presided and called the meeting to order. Staff members present were: Shiri Klima, Deputy City Manager; Stephen Fischer, City Attorney; Michael Wolfe, Public Works Director; Denise Morehouse, Assistant Police Chief; Emilio Ramirez, Housing Director; Denise Olson, Interim Chief Financial Officer; Annie Jensen, Project Manager; Amira Martinez, Administrative Assistant and Luly A. López, Recording Secretary. Eden Casareno, Eadie + Payne, LLP was in attendance virtually. Saluted the flag.

#### B. PUBLIC COMMENTS

Jim Lavery stated his opinion regarding the weaning process.

#### C. APPROVAL OF MINUTES

1. SUBJECT: Approval of minutes of January 26, 2023.  
RECOMMENDATION: That the Committee approve the minutes.  
ACTION: It was moved by Vice Chair Shulman, seconded by Commissioner Durias,  
VOTE: Commissioners Castillo, Munoz, Nash, Pinedo, Shulman, Valdes, Durias, and Frank voted in favor; the motion carried 8-0.

#### D. PRESENTATION/REPORTS

1. SUBJECT: Independent Annual Financial Audit/ACFR  
RECOMMENDATION: That the Measure O Citizen Oversight Committee receive and file Eadie and Payne, LLP's audit opinion of the Measure O revenues and expenditures included as a supplement to the Annual Comprehensive Financial Report.  
DISCUSSION: The Deputy City Manager introduced Ms. Casareno with Eadie + Payne who reviewed the Independent Annual Financial Audit report for Fiscal Year ending June 30, 2022. Ms. Casareno stated that on January 23, 2023 the audit was completed and it contained a "Clean Opinion" which is the highest level of opinion an auditor can provide. Discussion ensued among the Commissioners and staff. Commissioners requested to see the Annual Comprehensive Financial Report, auditors notes related to the presentation and carryover in one-time projects for Fiscal Year 2022-23 and 2023-24.  
ACTION: The Commission received the report.

2. SUBJECT: Weaning Measure O Project M05101 – Homeless Program.  
RECOMMENDATION: That the Measure O Citizen Oversight Committee recommend the City Council: Wean from Measure O to the General Fund the Homeless Program in the same amount as that which it has been funded.  
DISCUSSION: Discussion ensued among the Commissioners and staff. Commissioners asked about the success rate of the program and on-going expenses. The Housing Director explained the success rate of the program and cost. He discussed the cost sharing agreement between the City of Oxnard and the County of Ventura for the future operation of a homeless shelter and the new Navigation Center.

Jim Lavery commented on the use of Measure E funds.

ACTION: It was moved by Chair Frank, seconded by Commissioner Nash.

VOTE: Commissioners Frank, Munoz, Nash, Pinedo, Shulman, Valdes, Durias, and Castillo voted in favor; motion carries 8-0.

3. SUBJECT: Weaning Measure O Project M02101 – Enhanced Community Policing Program.  
RECOMMENDATION: That the Measure O Citizen Oversight Committee recommend the City Council: Wean from Measure O to the General Fund the Enhanced Community Policing in the same amount as that which it has been funded.  
DISCUSSION: Discussion ensued among the Commissioners and staff. The Deputy City Manager stated that funding is being transferred from Measure O to the general fund for Fiscal Year 2023-24.

Jim Lavery questioned the transfer from Measure O to Measure E.

ACTION: The item was moved by Commissioner Nash, seconded by Commissioner Castillo.

VOTE: Commissioners Munoz, Nash, Pinedo, Shulman, Valdes, Durias, Castillo, and Frank voted in favor; motion carries 8-0.

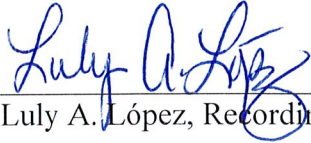
4. SUBJECT: Budget Update and Additions of One-Time Projects into Measure O.  
RECOMMENDATION: That the Measure O Citizen Oversight Committee receive the Measure O budget update and recommend that the City Council add the proposed one-time projects into Measure O in FY 23-24.  
DISCUSSION: Discussion ensued among the Commissioners and staff regarding reclassification position in the City Attorney's Office, facility back-up generator and issuance of bonds due to the lawsuit.  
ACTION: The item was moved by Commissioner Valdes, seconded by Commissioner Pinedo.  
VOTE: Commissioners Munoz, Nash, Pinedo, Shulman, Valdes, Durias, Castillo, and Frank voted in favor; motion carries 8-0.

#### E. FUTURE AGENDA ITEMS

The Commission would like to receive an update on the new senior center project.

F. ADJOURNMENT

There being no further business on the agenda, and without objection, Chair Frank adjourned the meeting at 5:17 p.m.



Luly A. López, Recording Secretary



Deirdre Frank, Chair



Amira Martinez, Administrative Assistant